

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Interview of (b)(6), (b)(7)(C) former DWSD employee.

Activity Date:

October 19, 2010

Reporting Official and Date:

(b)(6), (b)(7)(C), RAC

06-DEC-2010, Signed by: (b)(6), (b)(7)(C), RAC

Approving Official and Date:

(b)(6), (b)(7)(C), SAC

13-DEC-2010, Approved by: (b)(6), (b)(7)(C), ASAC

SYNOPSIS

10/19/2010 - U.S. EPA CID Special Agent (SA) (b)(6), (b)(7)(C) telephonically interviewed (b)(6), (b)(7)(C) former employee of the Detroit Water & Sewerage Department (DWSD) regarding contracts awarded by the (b)(6), (b)(7)(C) Mayoral Administration.

DETAILS

On October 19, 2010, U.S. EPA CID Special Agent (SA) (b)(6), (b)(7)(C) telephonically interviewed (b)(6), (b)(7)(C) former employee of the Detroit Water & Sewerage Department (DWSD) regarding contracts awarded by the (b)(6), (b)(7)(C) Mayoral Administration. (b)(6), (b)(7)(C) was informed of the identity of the interviewing agent and the purpose of the interview. (b)(6), (b)(7)(C) was contacted at (b)(6), (b)(7)(C) residence at (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) retired in 2004 and was the General Superintendent of Engineering for the last eleven years of (b)(6), (b)(7)(C) career. DWSD Director (b)(6), (b)(7)(C) get involved in some of the issues related to the awarding of contracts but (b)(6), (b)(7)(C) did not have any knowledge of (b)(6), (b)(7)(C) having direct contact with Mayor (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) recalled a contract called CS 1368 but was not involved in the 15 Mile sinkhole repair. (b)(6), (b)(7)(C) of (b)(6), (b)(7)(C) staff was involved in this portion of the contract. (b)(6), (b)(7)(C) came up through the ranks of the DWSD.

(b)(6), (b)(7)(C) was told by some of (b)(6), (b)(7)(C) staff that Mercado overruled the evaluation committee on certain contracts. (b)(6), (b)(7)(C) didn't have any recollection of the DWS 844A contract which was awarded to DFT over the recommendations of the evaluation committee. (b)(6), (b)(7)(C) was not aware of any change orders on this contract.